

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

ARMANDO MARTINEZ
Director

VACANT
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS

TUESDAY, AUGUST 20, 2013, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 358
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE APRIL 16, 2013 REGULAR MEETING -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. COUNTY FINANCIAL UPDATE – TRACY SANDOVAL, DEPUTY CHIEF ADMINISTRATIVE OFFICER/AUDITOR & CONTROLLER
6. UPDATE ON MUNICIPAL MARKET AND LEASE FINANCING – PRAG, FINANCIAL ADVISOR TO SANCAL
7. ASSISTANT SECRETARY'S REPORTS
8. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
9. SUNSET REVIEW OF BOARD POLICY A-104
10. AB 1234 ETHICS TRAINING FOR LOCAL OFFICIALS
11. NEXT MEETING DATE: SEPTEMBER 17, 2013
12. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN